

BOARD OF TRUSTEES – REGULAR BUSINESS MEETING

Tuesday, July 18, 2023

Ogunquit Sewer District
80 Marshview Lane, Ogunquit ME

Agenda

Regular Meeting

1.0 Welcome & call to order: **Immediately following the annual meeting**

1.1 Minutes: Review & approval of minutes from the May 16, 2023 Regular Meeting
Review & approval of minutes from the June 6, 2023 Special Meeting

2.0 Unfinished Business

2.1 Sea Level Rise Adaptation Project: Update

2.2 Congressionally Directed Spending Requests- FY24
OSD Application for 2 million 80/20 grant for dewatering equipment upgrade

2.3 Lighthouse Pump Station: Drop Box for Donation Update

3.0 New Business

3.1 Budget vs. Actual Review – 2nd Quarter 2023

3.2 Approval of Bond Resolution for Borrowing by the District to pay costs of Upgrading the District's Treatment System

4.0 Superintendent Report

5.0 Other

6.0 Public Comment

7.0 Trustee Comments

8.0 Adjournment